

MINUTES OF SPECIAL RDA MEETING – JULY 19, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JULY 19, 2011, AT 6:54 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Jake Arslanian, Public Works Department

1550 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who discussed a Christian poem entitled “Footprints in the Sand” which he said had inspired him many years ago. He then read a humorous sequel poem entitled “Butts in the Sand.”

1551 **RESOLUTION NO. 11-31, APPROVE AN AMENDMENT TO THE AGREEMENT WITH GSBS ARCHITECTS, TO CLARIFY CONTRACT ADMINISTRATION SERVICES UNDER THE PROFESSIONAL SERVICES CONTRACT FOR THE CITY CENTER PROMENADE PROJECT**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-31 which would approve an Amendment to the Agreement with GSBS Architects, to

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clarify contract administration services under the Professional Services Contract, in the amount of \$120,000.00, for the City Center Promenade Project.

Mr. Pyle stated GSBS Architects was preparing design and construction documents for the City Center Promenade Project under an agreement approved by the Agency on March 1, 2011. He further stated the RDA desired to amend the original agreement in order to clarify the original scope of work for contract administration.

The Chief Executive Officer reported the Agency had contracted with GSBS Architects to prepare design and construction documents for the Promenade, a linear park to be built in the City Center Redevelopment Project Area. He further explained the Agency desired to amend the original agreement to clarify Exhibit F which outlined the services provided by GSBS during construction. He indicated Option 1 had been selected and GSBS Architects would act as contract administrators for the Promenade construction contract under the RDA's direction for the above stated fee.

After discussion, Mr. Brooks moved to approved Resolution No. 11-31, a Resolution Authorizing the Execution of an Amendment to the Agreement with GSBS Architects, to Clarify Contract Administration Services under the Professional Services Contract for the City Center Promenade Project. Mr. Winder seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Ms. Burt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Buhler | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JULY 19, 2011, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN BUHLER.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, July 19, 2011.

Sheri McKendrick, MMC
Secretary